

Minutes of the 53rd Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Serene Properties Pvt. Ltd. held on 17.06.2016.

1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 53.
4. Date : 17.06.2016.

Members Present :

1. Shri N. P. S. Monga : Chair Person
Development Commissioner
SEEPZ-SEZ
2. Shri V.P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
3. Smt. S. R. Motwani : Nominee of Zonal
Asstt. DGFT
DGFT, Mumbai.
4. Smt. S. P. Magar : Nominee of the joint director of
Joint Directors of Industries
(Industries) MMR.
5. Ms. Preeti Yadav. : Nominee of the Developer.
D. G. M,
Serene - SEZ.

Agenda Item No. 1 : Confirmation of Minutes of the meeting held on 22.05.2016.

The Minutes of the 52nd Meeting held on 22.05.2016 were confirmed.

Agenda Item No. 02 : Approval for service provider for child day care facility (crèche) to M/s. Integrated Childcare Pvt. Ltd.

After deliberation, the Committee approved the service provider in the processing area of IT/ITES SEZ that to facilitate the wellbeing of the employees by way of keeping their children in day care close to their workplace, they have developed a facility of *Crèche* – day care center on the 1st floor of their Club House over an area of 3300 sq. ft (306.69 sq m).

Agenda Item No. 03 : Approval for service provider for canteen facility to M/s. Survee Foods Pvt. Ltd.

After deliberation, the Committee approved the service provider for canteen facility to M/s. Survee Foods Private Limited in the processing area of IT/ITES SEZ being developed by M/s. Mindspace Business Parks Pvt. Ltd. over an area of (26.86 sq m).

Agenda Item No. 04 : Approval for additional list of services for Authorized Operations - M/s. Eclerx Services Ltd.

After deliberation, the Committee approved the "Management or Business Consultant Service".

Agenda Item No. 05 : Approval for additional list of services for Authorized Operations - M/s. Firstsource Solutions Ltd.

After deliberation, the Committee approved the following services:-

- 1) Foreign Exchange Broker Service.
- 2) Credit card, debit card, charge card or other payment card related services (Corporate cards only).
- 3) Club or association services (NASSCOM).


Chairperson - cum -
Development Commissioner